

Tripp Co Fair Board Meeting

Meeting was held on March 6th at 7:30 pm at the 4-H Center.

Members present were: Barb, Laura, Brad, Rusty, Debbie, Jill, Tara, Joyce.

Deb S. Jessica Jensen.

Visitors were Dean Watzel, Bonnie Rutten, Amanda Willuweit, Rhonda Gilchrist.

Secretary report was read and approved Jill made the motion and Debbie 2nd the motion. All were in favor motion carried. There was a correction made to the minutes Jamie Wolf was in attendance at the February meeting.

Treasure report was read and approved. Making the motion was Brad and Jill 2nd the motion all were in favor motion carried. As of the meeting date the account was at \$25251.45.

Laura had some deposits for rentals that she deposited. She has said that T&W contacted her to let her know that the doors will be in later this week and he has cashed the check for the doors.

Everything else for the doors have been shipped. And within the next month they will be installed.

Scale account has \$7445.39 we had a deposit of \$73.33 from Ross DeMers.

Rodeo account is at \$584.74 we also had. .13 of interest.

The Chamber has paid the rent for the use of the building from December. Laura asked Jessica if the center was OK after the Rocky Mountain Elks Banquet she said yes so Laura will send their deposit back. Rusty also gave her \$20.00 from a gentleman that used the dumpster. Laura also said that the check from Karl's has come through.

Brad said that T&W and Mark Rhode have a plan to get the boards down and the doors replaced later this month.

The rental agreement was brought up and tabled again until we have the project to the north of the grounds finished.

Rusty brought up the crows nest Maurice Hinman has made some measurements and will be putting some extra bracing underneath and will also try to make sure the front stays open as possible.

Debbie said that Judy Wilcox has contacted her about the flag pole again that was going to be donated to the grounds. We agree that it is a great asset to the grounds she just needs to talk to the Commissioners and ask if it can be done. Debbie said that Judy has already talked to Rosebud Concrete and they will donate the concrete to set it on and the Auxiliary will take care of the flag. Debbie said that she would call Judy and let her know what we decided to do.

Rusty said that he has not yet taken care of the flag poles and ropes by the dairy barn yet. He said he will get this done.

Jill asked about getting the display cases out of the silent auction room. Brad said that she should give Donna Kubik a call and also Ruth Novotny to see if either would like them before we get rid of them. She said she would and if they do not to have Debbie put it in the news letter to see if someone would want them. If not we are going to haul them to the dump. Jill would like to have adult help with this since they are very heavy.

Tara said that the outlet by the small arena should maybe be replaced and the Elks said that they would pay to have this done. Tara is to call and see what amp of breaker should be used and do some checking with H&O and also the City to get this project going. The board talked about putting a security light over by the crows nest also. She also said that they are also willing to donate weather proof picnic tables and benches to put under the handicap canopy on the rodeo grounds. She said that they had talked about expanded metal with the rubber coating that way they could stay out all of the time and not have to be moved. Jill made a motion to agree to have the Elks do this for the grounds Debbie 2nd the motion all were in favor motion carried.

Debbie asked about the scholarship for the graduating seniors this year and the board agreed to do this again she will contact Debbie at the office for a list of seniors so she can get the information out to the kids.

Bonnie gave a building update they met this evening and they have agreed to dissolve their committee and they also have \$10,007.17 left from the building. They will leave this money in the account for the Fair Board and it will be earmarked for Dairy Barn refurbish. Laura Welker and Dean Watzel will have to sign when this money is used. Debbie asked what was left and it needs new end doors and it was discussed to possibly put in the roll up doors on the ends, the building also needs new fold down windows and new steel for the roof and sides. Laura mentioned that this project should go to the Leaders and the Commissioners. Bonnie said that she would talk to Jack at Mead Lumber to see what the cost would be for the building. She said that she would also talk to the Leaders about this project at their next meeting.

Our next meeting will be held on April 10th at 7:30 pm at the 4-H Center Jill made the motion to adjourn and Tara 2nd the motion all were in favor motion carried.

Barb Watzel Secretary.